

# **FARMINGTON CITY COUNCIL MEETING**

Tuesday, October 17, 2006

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## **CITY COUNCIL WORK SESSION/EAST CONFERENCE ROOM**

**PRESENT:** Mayor Scott C. Harbertson, Council Members Richard Dutson, David Hale, Larry W. Haugen, Paula A. Alder, Sidney C. Young, City Manager Max Forbush, City Planner David Petersen, and Recording Secretary Jill Hedberg. Sid Young was excused.

**Mayor Harbertson** began discussion at 6:00 P.M. The following items were reviewed:

### **400 West Improvement Discussion**

**Matt Hirst** of CRS Engineers reported on the proposed underground pedestrian tunnel improvements to 400 West. Aerial photos were passed out illustrating the road and tunnel configuration. He explained that the jug handle will be closed for up to 60 days to allow the precast tunnel to be constructed on 400 West.

**Max Forbush** explained that the purpose of the tunnel is to allow the City's trail to connect with the Legacy trail in the future without pedestrians having to cross traffic. The cost of the tunnel and related improvements is \$625,000. Eighty percent of the funding will come from a Federal grant. The remaining 20% of the trail cost will come from the City's Parks and Recreation Impact Fees. The improvements were previously planned as part of the City's Capital Facilities Plan.

**Matt Hirst** informed the Council Members that the construction costs will be higher than previously anticipated due to new federal requirements, the extension of the pavement and radius, as well as the cost of landscaping. He received Federal funding for an additional \$125,000 to cover a portion of the overages. Max Forbush clarified that there would likely be additional expenses including \$10,800 for more detailed engineering required by the state. These additional cost increases do not include landscaping which can't be estimated at this time. Landscaping will be done by City crews.

By consensus, the Council Members gave conceptual approval to proceed with the construction of the 400 West tunnel.

### **Agenda Item #2: Review of Minutes of Previous Meeting**

The Council reviewed the minutes from the October 3, 2006, meeting.

### **Agenda Item#5: Public Hearing: Consideration of Ordinance Amending Chapter 18 - Transportation Oriented Development (TOD)**

**Mayor Harbertson** said the City Attorney and City staff were accepting of the amendments that were made jointly by CenterCal and Todd Godfrey to the TOD text.

**Agenda Item #6: Public Hearing: Consideration of Ordinance Amending a portion of Title 11 (Zoning Ordinance) regarding Accessory buildings in Conservation Subdivisions**

**Mayor Harbertson** said the Ordinance was written with standards designed for larger lots. The purpose of the amendment is to create accessory building standards for smaller sized lots.

**Agenda Item #7: General Report and Discussion of Legacy Highway Plans - UDOT Legacy Team**

**Mayor Harbertson** reported that he, the City Manager and Public Works personnel attended a meeting with the UDOT Legacy team to review the upcoming project. Landscaping issues including the Park Lane area were discussed at the meeting.

**Max Forbush** informed the Council Members that 650 West will be closed to accommodate the Legacy Highway construction crew. Access to the City property will be located west of 650 West on Clark Lane until construction in the area is complete. UDOT will reimburse the City for making these improvements.

**Agenda Item #8: Consideration of Resolution Accepting Jerod Jeppson Annexation Petition for Study**

**Mayor Harbertson** informed the Council Members that Mr. Jeppson plans to include the entire 5.53 acres in his annexation petition.

**David Hale** said the City Engineer informed him that he did not indicate to **Jerod Jeppson** that he does not have to contribute to the road. He said it may be wise for **Jeff Jeppson** to also annex his property to prevent it from becoming an island when the Clark property is annexed in the future.

**Agenda Item #9: Consideration of Todd Bradford's request to amend The Steed Place Development Agreement/Request for an extension of Conditional Use Permit**

The City Council discussed the letter that was received from **Todd Bradford** which states that they received a recommendation from their structural engineer indicating that the structure is in a very unsafe condition and is a danger to the community. The City Council agreed that the letter should be reviewed by the Council. The manager had recommended the City should hire it's own structural engineer to review the Bradford report and make a recommendation.

The Council also discussed the importance of the Historic Preservation Commission creating a list ranking and prioritizing the historic structures that are located in the City. It was recommended that an outside expert determine which homes should be considered historic structures.

**Agenda Item #10: Summary Action List**

**Mayor Harbertson** said the item relating to the “Public Hearing” Brochure Guide will be considered after a recommendation has been given by the Planning Commission. He suggested that the Legal Training pertaining especially to the Open Meetings Act and GRAMMA for City Committees be held after the new year to allow the new committee/commission members to attend.

**Agenda Item #11: Ordinance adjusting a portion of the existing common boundary line between Farmington City and Kaysville City**

**Mayor Harbertson** said if the Council approves the Ordinance, the small area encompassed by the boundary adjustment will not effect the plans for the area as a whole. He recommended that the Ordinance be approved since it will not negatively impact the four homes.

**REGULAR CITY COUNCIL/CITY CHAMBERS/CALL TO ORDER**

**PRESENT:** Mayor Scott C. Harbertson, Council Members Richard Dutson, David Hale, Larry W. Haugen, Paula A. Alder, Sidney C. Young, City Manager Max Forbush, City Planner David Petersen, City Recorder Margy Lomax, and Recording Secretary Jill Hedberg.

**Mayor Harbertson** called the meeting to order at 7:00 P.M. **Boy Scout Joseph Kiley** offered the invocation. The Pledge of Allegiance was led by **Boy Scout Garret Dixon**.

**APPROVAL OF MINUTES OF PREVIOUS MEETING**

**Rick Dutson** moved to approve the minutes of the October 3, 2006, City Council Meeting. **Larry Haugen** seconded the motion. The voting was unanimous in the affirmative.

**REPORT OF PLANNING COMMISSION (Agenda Item #3)**

**David Petersen** reported proceedings of the Planning Commission meeting held October 10, 2006. He covered the following items:

- The Planning Commission approved The Boyer Company’s request for an extension of preliminary plat approval for the Farmington Meadows subdivision.
- The Planning Commission approved Garbett Homes’ request for a recommendation for final (PUD) master plan and final plat approval for the proposed Farmington Crossing North PUD consisting of 253 lots on 19.09 acres.

**David Hale** recommended that the CC&R's include a grandfather clause (similar to the clause that is used in the Ivory Homes CC&R's) which would prevent a unit from being used as a rental property in the event the property is sold.

- The Planning Commission approved Symphony Development Corp.'s request for a recommendation for Final (PUD) Master Plan and final plat approval for the proposed Chestnut Farms PUD located at approximately 260 South 1100 West.
- The Planning Commission approved David M. Pringle's request for a recommendation to amend the Mountainside Subdivision, Plat F, by vacating all of Lot 307 and recording an amended plat for the same to reconfigure a conservation easement thereon.
- The Planning Commission approved Lane Fishburn's request for preliminary plat approval for a subdivision consisting of 8 lots on 2.78 acres located at the east end of 1175 North Street.
- The Planning Commission denied Gary & Jill Poll/Saddlebrook LLC's request for a recommendation for schematic plan approval for a subdivision consisting of 10 lots on about 5.9 acres located at approximately 450 West Glovers Lane since the proposal did not meet the requirements for conservation subdivisions.
- The Planning Commission approved Garff Cannon's request for a two lot subdivision by metes and bounds of 6.74 acres located at 235 South 200 East.
- The Planning Commission approved Brady Hall/North Park Development's request for a recommendation to rezone approximately 9.8 acres located at 48 West 600 North from OTR-F, LR-F, and A-F to R-2-F and schematic plan approval for a planned unit development (PUD) related thereto consisting of 60 dwelling units.
- The Planning Commission approved Dave Robinson Architect's request for conditional use approval to construct a DMV building on 1.6 acres owned by Davis County west of the Farmington Bay Youth Correctional facility on the south side of Clark Lane. They withheld site plan approval since the applicant did not provide civil drawings.

**PUBLIC HEARING: CONSIDERATION OF PUBLIC COMMENTS RELATED TO POTENTIAL PROJECTS ELIGIBLE FOR FUNDING UNDER THE FEDERAL HUD "COMMUNITY DEVELOPMENT BLOCK GRANT, SMALL CITIES' PROGRAM FOR YEAR 2007" (Agenda Item #4)**

**Max Forbush** explained that there is funding available under the HUD Program. He reviewed the list of eligible activities, as outlined in the handout that was given to the audience and members of the Council. He reviewed the projects that have been accomplished in the past using the Federal funding. A roll call was taken noting all of the members of the audience who attended the hearing.

**Public Hearing**

Mayor Scott C. Harbertson, opened the public hearing for the CDBG program and stated that this hearing is being called to consider potential projects for which funding may be applied under the 2007 Community Development block Grant Program. It was explained that the grant money must be spent on projects benefitting primarily low and moderate-income persons. The Wasatch Front Regional Council in which Farmington City is a member, is expecting to receive approximately \$800,000 in this new program year. All eligible activities that can be accomplished under this program are identified in the CDBG Application Guide. The City Manager distributed copies of this document to those in the audience. Max Forbush indicated that in the past Farmington City has received several CDBG grants and then described what projects were done with the funding. The City Manager also reviewed the requirement that a project must meet one of three federal requirements. The program for the most part must show a majority benefit to low and moderate income families. The Mayor presented a copy of the Davis County list that shows which projects the city has identified as being needed in the community. It was asked that anyone with questions, comments or suggestions during the hearing please identify themselves by name, before they speak. The clerk will include your names in the minutes and we would like to specifically respond to your questions and suggestions during the hearing.

**Tom Owens** (Old Mill) referred to a recent rezone and development proposal and said he would be willing to match the money the City receives from the grant to purchase the Haugen property and adjoining properties to create a Farmington Pond park. He said the park would preserve the history of the Old Mill, as well as provide open space.

**Public Hearing Closed**

With no further comments, **Mayor Harbertson** closed the public hearing and asked the City Council for their consideration.

**Max Forbush** said in order for a project to be considered eligible, one of the following three requirements needs to be met: (1) 51% of the eligible beneficiaries have to be low to moderate

income families; (2) the project needs to remove eminent blight; or (3) remove eminent health or safety risks. The project also needs to be listed on the Consolidated Plan. He recommended that the City submit an application to receive \$150,000 to complete the handicap accessible ramp project that was started using the funds from the previous year. The reason for this application is because this project by CDBG regulations automatically qualifies to be 100% benefit to low and moderate income (LMI) families and it is listed as part of the Davis County Consolidated Plan. The problem with the project proposed by Mr. Owens is (1) The land would cost in the millions. (2) It likely would not qualify as a project because the percent of low-moderate income city wide is far less than the 51% required. (3) The project is not on the consolidated plan.

### **Motion**

**Rick Dutson** moved that the City Council authorize the City Manager to file an application for CDBG funds in the amount of up to \$150,000 to fund the second phase of the handicap accessible project. The City's 2006 project is to install handicap accessible ramps. **David Hale** seconded the motion, which passed by unanimous vote.

### **PUBLIC HEARING: CONSIDERATION OF ORDINANCE AMENDING CHAPTER 18 - TRANSPORTATION ORIENTED DEVELOPMENT (TOD) (Agenda Item #5)**

**Mayor Harbertson** explained that the amendment to the Ordinance is designed to enhance the area around the commuter rail station. The amendments have been reviewed and approved by City staff and the Attorneys who represent CenterCal and the City.

### **Public Hearing**

**Mayor Harbertson** opened the meeting to a public hearing.

### **Public Hearing Closed**

With no forthcoming comments, **Mayor Harbertson** closed the public hearing.

### **Motion**

**David Hale** moved that the City Council adopt ORDINANCE NO. 2006-67, AN ORDINANCE AMENDING CHAPTER 18 OF THE FARMINGTON CITY ZONING ORDINANCE TITLED "TRANSPORTATION ORIENTED DEVELOPMENT (TOD) ZONE". **Rick Dutson** seconded the motion, which passed by unanimous vote.

### **PUBLIC HEARING: CONSIDERATION OF ORDINANCE AMENDING A PORTION OF TITLE 11 (ZONING ORDINANCE) REGARDING ACCESSORY BUILDINGS IN CONSERVATION SUBDIVISIONS (Agenda Item #6)**

**Mayor Harbertson** said City staff recommends that the Ordinance be amended to accommodate accessory buildings on lots that are less than ½ acre in size.

### **Public Hearing**

**Mayor Harbertson** opened the meeting to a public hearing.

### **Public Hearing Closed**

With no forthcoming comments, **Mayor Harbertson** closed the public hearing.

As requested by **Council Member Hale, David Petersen** illustrated the current requirements for accessory buildings. He also illustrated what the requirements will be if the Ordinance amendment is approved. He said the amendment will allow property owners with smaller lots to better utilize their properties.

### **Motion**

**Rick Dutson** moved that the City Council approve ORDINANCE NO. 2006-68 AN ORDINANCE AMENDING SECTION 11-12-090(f) AND ENACTING SECTIONS 11-12-090(g) AND (h) OF THE FARMINGTON CITY ZONING ORDINANCE REGARDING STANDARDS FOR ACCESSORY BUILDINGS IN CONSERVATION SUBDIVISIONS. **Larry Haugen** seconded the motion, which passed by unanimous vote.

### **CONSIDERATION OF RESOLUTION ACCEPTING JEROD JEPPSON ANNEXATION PETITION FOR STUDY (Agenda Item #8)**

According to packet information, the City Council approved a resolution on October 3, 2006, to accept an annexation from Jerod and Sharon Jeppson consisting of 3.4 acres. The motion for approval was subject to the Jeppson's enlarging their petition to include another 2.13 acres which would otherwise be left as an unincorporated "island". The Council also approved the motion subject to the recommendation of the City Attorney. He (The City Attorney) is recommending that the Jeppson's start the process all over again and that the petition include the entire 5.3 acres.

**Mayor Harbertson** explained that **Mr. Jeppson** has agreed to annex his entire property, as requested by the City, so that a portion of his property will not become an island.

**David Petersen** displayed an overhead of a proposed schematic plan and an aerial photo of the property. He explained the applicant's request and pointed out where **Jeff Jeppson's** unincorporated property is located. He said he informed **Jerod Jeppson** that his lot will need to be shown on the schematic plan since the lane travels across the McFarland property.

[**Sid Young** arrived at 7:50 P.M.]

**Mayor Harbertson** said the applicant will need to provide a schematic plan illustrating how he will obtain access to his lot.

The Council discussed the different ways to provide access to the area. The Council members also discussed how the area would benefit if additional properties were annexed into the City.

**Max Forbush** said any possible access needs to meet the minimum width requirements. He said City staff recommends that the Council accept **Mr. Jeppson's** annexation petition for study.

**David Petersen** said the three homes in the area should be a consideration in the preparation of the schematic plan. He recommended that access be provided to **Mr. Clark's** northerly parcel and that the ravine not be traversed more than necessary.

The Council discussed the items that should be included in the schematic plan.

The City Manager suggested that the road stub to the east where the sewer line is located since it would not effect the existing homes.

### **Motion**

**David Hale** moved that the City Council adopt RESOLUTION NO. 2006-69, A RESOLUTION RECEIVING AN ANNEXATION PETITION FROM JEROD AND SHARON JEPSON FOR CONSIDERATION BY FARMINGTON CITY. The following issues must be resolved regarding review of the schematic plan.

1. Any future road patterns in the area must minimize the number of crossings traversing the ravine.
2. It must be determined how the three existing homes, which currently receive access from a private drive from 1500 West Street will fit into the overall plan for the area.
3. George Clark's property west of the ravine cannot be landlocked.
4. The Jeppson's schematic plan must be enlarged to include their house and the full 5.53 acres.

**Rick Dutson** seconded the motion, which passed by unanimous vote.

### **CONSIDERATION OF TODD BRADFORD'S REQUEST TO AMEND THE STEED PLACE**



**DEVELOPMENT AGREEMENT/REQUEST FOR AN EXTENSION OF CONDITIONAL USE PERMIT (Agenda Item #9)**

The City Council reviewed the letter that was received from **Todd Bradford**. The Council agreed that it would be beneficial to review the written recommendation that was given by **Mr. Bradford's** structural engineer. The Council could then determine whether or not the City should hire their own structural engineer to verify the findings.

**David Hale** suggested that the developers make a donation to the Historic Preservation Commission in lieu of restoring the old white home.

**Sid Young** said the proposed amendments to the Steed Place development will significantly impact the Development Agreement between the City and the developer.

**Mayor Harbertson** asked **Mr. and Mrs. Litster** their opinion regarding whether the old home should be preserved.

**Mrs. Litster** said she would need to see the interior of the home in order to make a decision.

**Mayor Harbertson** said the developer has not installed the temporary fence around the home, as requested by the City. He suggested that all of the issues be addressed prior to extending the conditional use permit.

**Larry Haugen** said the home had structural problems prior to the fire. If the developer restores the home, it will be a "rebuilt structure", not a "historic structure".

**David Hale** said there have been developers who were interested in the property in the past but withdrew their offers after having reviewed their inspection reports. He said the home has survived three fires prior to the latest fire.

The Council formed a negotiation committee made up of **Council Member Hale, Council Member Dutson, David Petersen** and **Max Forbush**, to perform due diligence and make a recommendation to the Council.

**Motion**

**David Hale** moved that the City Council assign a negotiation committee, made up of **David Hale, Rick Dutson, Max Forbush** and **David Petersen**. The Committee will address the following issues:

- The amendments to the Development Agreement between **Todd Bradford/Utah Landquest, LLC** and **Farmington City**;

- A contribution to the City's Historic Preservation Commission;
- Determining the condition of the "Dutch Oven" structure based on the recommendation given by the developer's structural engineer, as well as any recommendation made by an engineer hired by the City.

**Paula Alder** seconded the motion, which passed by unanimous vote.

**MINUTE MOTION APPROVING BUSINESS OF CONSENT (Agenda Item #10)**

**David Hale** moved that the City Council approve the following items by consent as follows:

- ~~10-1. Approval to print "Public Hearing" Brochure Guide after the Planning Commission has had a chance to give its approval.~~
- 10-2. Approval of August and September's Disbursement List.
- 10-3. Approval of date and time for Reagan sign appeal which would be November 7, 2006.
- 10-4. Authorization to schedule legal training for City Committees after the 1<sup>st</sup> of this new year.
- 10-5. Approval of Chief Gregory's recommendation to write off interest charge on an ambulance bill.

Members of the Council offered suggestions to improve the readability of the "Public Hearing" Brochure Guide.

**Larry Haugen** seconded the motion, which passed by unanimous vote.

**ORDINANCE ADJUSTING A PORTION OF THE EXISTING COMMON BOUNDARY LINE BETWEEN FARMINGTON CITY AND KAYSVILLE CITY (Agenda Item #11)**

According to packet information, due to concerns over the future development of the Rigby property in Kaysville, the City Council tabled consideration of an ordinance adjusting a portion of the common boundary line between the two Cities until "Farmington receives notice from Kaysville City that they have approved a preliminary residential plat on the property." The City Council approved this action on September 19, 2006. The proposed boundary line adjustment involves only a portion of the Lowell G. Johnson property located on Main Street near the Cherry Hill resort. This portion will not be included as part of the proposed development and Kaysville City has the ability to commence annexation of the western portions of the Johnson property whether or not Farmington City agrees to the boundary line adjustment. In discussions with Kaysville's City Manager,

Kaysville is willing to work with Farmington to receive its input regarding such things as road alignment and trail issues to ensure a good development. Therefore, it is recommended that the City Council adopt the ordinance authorizing the boundary adjustment.

**Mayor Harbertson** reviewed the “Background Information” which was included in the Council Member’s packet. He said City staff recommends that the Ordinance be adopted.

### **Motion**

**Paula Alder** moved that the City Council adopt ORDINANCE NO. 2006-70, AN ORDINANCE ADJUSTING A PORTION OF THE EXISTING COMMON BOUNDARY LINE BETWEEN FARMINGTON CITY AND KAYSVILLE CITY. **Rick Dutson** seconded the motion, which passed by unanimous vote.

### **CONSIDERATION OF STREET LIGHTING ISSUES IN CAVE HOLLOW “K” SUBDIVISION AND PROPOSED SURVEY OF TUSCANY COVE HOMEOWNERS (Agenda Item #12)**

**Mayor Harbertson** said a resident in Cave Hollow “K” requested that street lighting be provided in the area. According to survey conducted by the City, there were 13 residents who were opposed to the proposed street lighting, there were 10 residents who were in favor of the City installing wooden poles or creating a Special Improvement District, and there were 2 residents who did not respond to the survey. He said it is up to the Council to determine whether lighting should be provided for the entire area or whether a single street light should be provided near the homes of the residents who were in favor of the street lighting.

**Rick Dutson** said according to **Chief Hansen**, street lighting is a deterrent to crime.

The members of the Council discussed the street lighting issues and by consensus, gave conceptual approval a street pole light being provided near the homes of the residents who were in favor of the street lighting (near the City open space between lots 1056 and 1053).

The Council members also reviewed the proposed survey regarding the Tuscany Cove Subdivision street lighting. By consensus, the Council members gave conceptual approval for the City Manager to send the proposed survey of street lighting to Tuscany Cove homeowners.

### **GENERAL REPORT AND DISCUSSION OF LEGACY HIGHWAY PLANS - UDOT LEGACY TEAM (Agenda Item #7)**

**Mayor Harbertson** said the Legacy Highway bid openings will begin in November. The construction of the Highway will begin immediately thereafter. He reported that City staff and

officials have met with the Legacy team and are impressed with the plans for parkways as it traverses Farmington.

**John Thomas** (Legacy Highway Team) gave a brief report on the Legacy Highway project for the benefit of the public and City Council Members. He said the Legacy team has made great efforts to work with the community and in considering the City's input. He presented a slide show presentation which included the project map and design concepts.

**Mr. Thomas** reviewed the landscaping plan for the Legacy Parkway with the City limits. He said the areas that include berms will have full landscaping. There will be additional landscaping, including trees and shrubs, in the areas that are more visible to the public. The gateway to the City will include walls made of Farmington cultured stone and monuments. He presented the Legacy Highway engineering drawings for the Council's review.

#### **REVIEW/DISCUSSION OF PROPOSED "VISIONING COMMITTEE" MEMBERSHIP (Agenda Item #13)**

The Council members discussed the proposed "Visioning Committee" during their closed session which was held immediately after the regular session.

#### **DISCUSSION OF STAFFING NEEDS IN COMMUNITY DEVELOPMENT PROGRAM (Agenda Item #14)**

**Max Forbush** reported that the number of development requests being received by the City has increased significantly over the last two years which has increased the work load for the Community Development Department. He recommended that the City hire a planning assistant. They estimated the cost at approximately \$55,000.00. This figure includes salary and all fringe benefits.

The Council members had a general discussion regarding the advantages and disadvantages of hiring a recent graduate, of outsourcing an assistant, or of hiring two part time employees who are seniors in their college programs. The Council requested that the Personnel Committee present a recommendation to the Council after reviewing the issues with City staff.

#### **MAYOR HARBERTSON'S REPORT (Agenda Item #15)**

- **Mayor Harbertson** said **Margy Lomax** will create a list outlining which Planning Commission and Board of Adjustment positions will expire at the end of the year.
- **Mayor Harbertson** announced that the "Lunch with the Mayor" program will begin in December. Students from local elementary schools will be invited to have lunch with the Mayor, the Fire Chief, Police Chief, and an officer from the D.A.R.E. program.

- The Christmas Luncheon for the City employees will be held on December 15, 2006, at the Community Center.
- The Mayor invited the Council members to attend a Christmas open house at his home on December 19, 2006.

### **CITY COUNCIL REPORTS (Agenda Item #16)**

#### **Council Member Alder Report**

- Leisure Services is still requesting that background checks be done on any individuals who work with the youth.
- **Paula Alder** toured the Burn Plant. She questioned whether a recycling facility could be placed near the Leisure Services building.

**Max Forbush** said the City has provided recycling facilities in the past. It has been found that the facilities are generally abused and are difficult to maintain. He reported that the City used to pay for a recycling center at Smith's. It was often unsightly and ultimately Smith's asked that the bins be removed from their premises.

- **Paula Alder** reported that she is still attending the Boundary Committee meetings. An open house will be held at Viewmont High on October 25, 2006, and at Layton High on October 26, 2006, to allow citizens to review the proposed boundary changes.

#### **Council Member Hale Report**

- **David Hale** reported that he also toured the Burn Plant and found it to be an impressive facility.

#### **Council Member Dutson Report**

- **Rick Dutson** reported that he attended the Youth City Council meeting which was hosted by the Mayor.
- **Rick Dutson** said he attended the Dinner Theater. He complimented the Arts Department for a job well done.

#### **Council Member Young Report**

- **Sid Young** said he attended the League of Cities and Towns Legislative Policy Committee meeting. He said the following issues were discussed:

- Land Use Legislation

- Land and Water Reinvestment Act
- Land Use and Service survey that was conducted by the League of Cities and Towns and Dan Jones.
- Infrastructure Impact Fees

### **MISCELLANEOUS**

The Council members discussed the letter that was received from **Carl Palmer** regarding “Utah Unites in Hope”. **Mayor Harbertson** asked that the information be given to the Youth City Council.

**Max Forbush** passed out a letter to the Council that was written by **Brady Hall** inviting them to a scheduled “Walk Through” of the Haugen property and adjoining properties. The Council members agreed it would not be appropriate to attend the “Walk Through” since it would create an opportunity for information to be presented outside of a public hearing. They were also concerned that it may set a precedent in the future for other developers wishing to meet with the Council.

**Mayor Harbertson** asked that the members of the Council review the City Council Action List and remove any items that they may have initiated but that may no longer be necessary.

### **CLOSED SESSION**

At 10:00 P.M., **Sid Young** moved that the meeting adjourn to closed session to discuss the character and professional competency of individuals. The motion was seconded by Rick Dutson.

A motion to go back into open session was made by David Hale at 11:10 p.m. The motion was seconded by Paula Alder.

### **SWORN STATEMENT**

I, Scott C. Harbertson, Mayor of Farmington City, to hereby affirm that the business discussed in the closed meeting portion of the City Council meeting was as stated in the motion to go into closed session and that no other business was conducted while the Council was convened in a closed meeting.

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Scott C. Harbertson, Mayor

There being no further business to bring before the Council and upon motion by David Hale, the meeting was adjourned at 11:10 p.m.

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Margy Lomax, City Recorder

